

CTAC RESOLUTION #19-03

RESOLUTION SUPPORTING THE FLORIDA DEPARTMENT OF TRANSPORTATION'S (FDOT) ALTERNATIVE 4, OPEN CUT OPTION B FOR THE I-395 PROJECT TO CONTINUE INTO THE PROJECT DEVELOPEMENT AND ENVIRONMENTAL (PD&E) PHASE

WHEREAS, the Board of County Commissioners (BCC) and the Metropolitan Planning Organization (MPO) have established the Citizens Transportation Advisory Committee (CTAC) to advise it on transportation related matters, and

WHEREAS, CTAC requests the inclusion of tolls as a financial strategy for the project be excluded from further consideration, and

WHEREAS, CTAC encourages the further exploration of grants to help in the funding of the project, and

WHEREAS, a tax increment funding for a district or expanded district be implemented only after a majority of the citizens living in the project area vote in support of this option.

NOW, THEREFORE, BE IT RESOLVED BY THE CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC) OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1: That CTAC supports the Florida Department of Transportation's (FDOT) Alternative 4, Open Cut Option B for the I-395 project to continue into the Project Development and Environmental (PD&E) phase.

The foregoing resolution was offered by Miles Moss, who moved its adoption. The motion was seconded by Mac Glasgow, and upon being put to a vote, the vote was as follows:

Rolando Acosta	- Aye	Carline Paul	- Absent
Jose J. de Almagro	- Absent	Emma Pringle	- Aye
Joseph M. Corradino	- Absent	Ramon Ramos	- Aye
Carlos Diaz Padron	- Absent	Robert Ruiz	- Absent
Willie Duckworth	- Aye	Paul Schwiep	- Absent
Daniel Fils-Aime	- Absent	Leonard Simkovitz	- Absent
Maurice Gan	- Absent	Rafael Suarez	- Absent
Mac Glasgow	- Aye	Bernard Superstein	- Aye
Mike Hatcher	- Aye	Lee Swerdlin	- Nay
Peggy Hollander	- Aye	Alfredo D. Vega	- Absent
Ramon Irigoyen	- Aye	Norman Wartman	- Aye
James Marshall	- Absent	John Westbrook	- Absent
Christopher Morton	- Aye	Naomi Wright	- Aye
Mario Nuevo	- Aye	Andrea Young	- Absent

Chairperson Frank Hernandez - Aye

The Chairperson thereupon declared the resolution duly passed and approved this 24th day of September 2003.

**CITIZENS TRANSPORTATION ADVISORY COMMITTEE
(CTAC)**

By _____
Elizabeth Rockwell, CTAC Secretariat